

Cross Country BC

Call for Nominations – Cross Country BC Board of Directors

Please accept this letter as an official *Call for Nominations* for qualified persons to sit as the Chair (1) and Directors (3) on Cross Country BC's (CCBC) Board Directors. Nominations for CCBC's Board of Directors are for two-year terms commencing May 15, 2021. As per CCBC's Bylaws the Nominations Committee is responsible for implementing the selection process for Nominees to the Board seeking candidates that will ensure the CCBC Board meets the following:

- a) They will endeavor to ensure that the following competencies are represented among nominees and existing board members:
 - Sport expertise;
 - Financial/accounting expertise;
 - Legal expertise;
 - Fundraising expertise;
 - Strategic planning expertise; and
 - Business leadership/management expertise.
- b) They will endeavor to ensure that there is a minimum of two male and two female representatives on the Board at all times.
- c) They will endeavor to ensure a regional balance in the composition of the Board by recruiting candidates from different regions of the province.
- d) They will communicate directly with each candidate to discuss the roles, responsibilities and expectations of a Director.

Submission of Nominees should include candidate name and contact information including phone, email and address and can be emailed or mailed to the following address:

CCBC Nominations Committee
c/o Andrea Stapff <andrea.stapff@gmail.com>
592 Thulin St
Campbell River BC
V9W 2L1

As per CCBC's Bylaws, the deadline for submission is April 15th 2021; thirty (30) days prior to the CCBC's May 15, 2021 Annual General Meeting.

Signed,

Cross Country British Columbia Nominating Committee (Andrea Stapff, Jim Burbee, Jeff Williams)